

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 30, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 23, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of a one-time cash award, in the amount of \$500, for Dave Marreel, an employee with the Corrections Department, due to exceptional circumstances.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 30, 2006.
  
- 4) **PUBLIC HEARINGS:**
  - A. County Special Permit No. 06017, Meadowlark Hills Community Unit Plan, requested by Meadowlark Enterprises, L.L.C., for authority to develop 12 residential acreage units on property generally located west of the intersection of South 25th Street and Martell Road, Lancaster County, Nebraska. (See New Business Item 6A for correlating documentation.)
  
- 5) **OLD BUSINESS:**
  - A. Acceptance of a contract award from the Nebraska State Patrol for the Lancaster County Family Drug Court, in the amount of \$23,420. Term of the contract is March 1, 2005 through July 31, 2006. (C-06-0251)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE  
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.  
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

5) **OLD BUSINESS CONTINUED:**

- B. An agreement with Seim, Johnson, Sestak and Quist L.L.P. to prepare and deliver the Medicare Form HCFA 2088-91-A cost report for the fiscal year ended June 30, 2006 for the Community Mental Health Center. The length of the agreement is from the date of execution until the cost report has been submitted to the County. The County will pay \$4,200 to \$4,700 for the services. (C-06-0252)

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 06017, Meadowlark Hills Community Unit Plan, requested by Meadowlark Enterprises, L.L.C., for authority to develop 12 residential acreage lots on property generally located west of the intersection of South 25<sup>th</sup> Street and Martell Road, Lancaster County, Nebraska. (R-06-0053)
- B. An agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Tom Kubert, Mickey Tuttle, Shana Sprackling, Ty Fleck, Cody Gerdes, Lori Johnson and Cathy Briley. The County will pay from \$30 per hour for clerical support to \$80 per hour for referees. (C-06-0276)
- C. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<b><u>Name of Individual</u></b>	<b><u>Hourly Rate</u></b>
Robert W. Anderson (C-06-0265)	\$70
Fred W. Briggs (C-06-0266)	\$75
Bret C. Burnham (C-06-0267)	\$75
Eugene W. Carroll (C-06-0268)	\$75
Wayne L. Cole d/b/a Linsali Inc. (C-06-0269)	\$65
Dan L. Cuda (C-06-0270)	\$75
Jeffrey S. Danek (C-06-0271)	\$70
Richard T. Danek (C-06-0272)	\$75
Beth A. Eckles (C-06-0273)	\$65
Kathy J. Everman (C-06-0274)	\$70
Michael Foley (C-06-0275)	\$50
John J. Haney (C-06-0277)	\$60
Jane Hermsmeyer (C-06-0278)	\$40
Barb Hoffman (C-06-0279)	\$35
Michael Jon Hollingsworth (C-06-0280)	\$75
Benjamin J. Hynek (C-06-0281)	\$65
Kevin D. James (C-06-0282)	\$50

6) **NEW BUSINESS CONTINUED:**

<u>Name of Individual</u>	<u>Hourly Rate</u>
Tim Johns (C-06-0283)	\$65
Mona R. Kubert (C-06-0284)	\$65
Bill Lange (C-06-0285)	\$60
John R. Layman (C-06-286)	\$90
Timothy S. Lentz (C-06-0287)	\$60
Daniel D. McKenzie (C-06-0288)	\$65
John E. (Jack) McVay (C-06-0289)	\$65
Jan Moore (C-06-0290)	\$60
Barbara J. Ramm (C-06-0291)	\$65
Alan Sasek (C-06-0292)	\$50
John (Jack) Sullivan (C-06-0293)	\$70
Larry G. Swanson (C-06-0294)	\$85
Marilyn Tabor (C-06-0295)	\$60
Joseph G. Thompson (C-06-0296)	\$75
Joel S. Walker (C-06-0297)	\$50
Sally A. Webster (C-06-0298)	\$60
Lance D. Wolfe (C-06-0299)	\$70
Larry K. Wrasse (C-06-0300)	\$65

D. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.

Husker Rehab & Wellness (C-06-0308)	Timothy R. Lieske (C-06-0314)
Inpatient Physician Associates (C-06-0309)	Madonna Rehabilitation Hospital (C-06-0315)
Gastroenterology Specialties (C-06-0310)	Midwest Physical Therapy (C-06-0316)
Downtown Physicians Group (C-06-0311)	Nebraska LabLinc (C-06-0317)
John D. Deck, M.D. (C-06-0312)	Mario C. Mota, M.D. (C-06-0318)
Richard Legge, M.D. (C-06-0313)	Rehabilitation Specialists (C-06-0319)

- E. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. The term of the agreement is May 1, 2006 through April 30, 2007. The County shall be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County shall also be paid 44.5 cents per mile for the Sheriff's vehicle used in the provision of these services. (C-06-0320)
- F. A claim filed against Lancaster County by Melvin Moore pursuant to Article 31 of the AFSCME contract for eyeglass replacement costs.
- G. A claim from Buffalo County for the reimbursement of general assistance to Cody A. Mackety, in the amount of \$63.02.

6) **NEW BUSINESS CONTINUED:**

H. Extension of employee life insurance policy with Mutual of Omaha; Policy #: GLUG-78L3 and GVTL-78L3. The contract will extend coverage of the employee life insurance policy with Mutual of Omaha from June 1, 2006, through July 31, 2006, at no increase. (C-06-0321)

7) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

A. Setting of a public hearing for Tuesday, June 13, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Laurence Francis Splichal in connection with a Class I (Spirits, Wine, Beer On Sale Only) for Veterans of Foreign Wars, Post 3606 located at 3340 West "A" Street, Lincoln, Lancaster County, Nebraska.

B. A leasehold agreement relating to culvert construction between the Lancaster County Engineering Department and Steven Althouse, in the amount of \$10, east of North 112<sup>th</sup> Street and Raymond Road; Project No. CP-A-7. (C-06-0301)

C. Right-of-way contracts relating to culvert replacement between the Lancaster County Engineering Department and the following individuals:

- ▶ Mary A. Hartman, in the amount of \$127, east of North 134<sup>th</sup> Street and Alvo Road; Project No. CP-H-135. (C-06-0302)
- ▶ Terrance and Patricia Hastreiter, in the amount of \$330, on Pioneers Boulevard west of South 190<sup>th</sup> Street; Project No. CP-Q-56. (C-06-0303)
- ▶ Gerald Helgoth, in the amount of \$525, south of North 40<sup>th</sup> Street and Mill Road; Project No. CP-G-252. (C-06-0304)
- ▶ Inez Munn, in the amount of \$111, east of North 112<sup>th</sup> Street and Raymond Road; Project No. CP-A-7. (C-06-0305)
- ▶ Vance and Levonne Salisbury and Lana and Robert Rinke, in the amount of \$1,531, on West "A" Street from Southwest 84<sup>th</sup> Street and the Burlington Northern Sante Fe Railroad; Project No. C55-M-405(1). (C-06-0306)
- ▶ Tom and Barbara Strandness, in the amount of \$604, south of Mill Road on North 40<sup>th</sup> Street; Project CP-G-252. (C-06-307)

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

A. County Change of Zone No. 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road, Lancaster County, Nebraska.  
(Remove from pending on October 24, 2006.)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 1, 2006 beginning at 10:00 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska.

B. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Tuesday, May 30, 2006 - Room 113**

8:30 am - County Clerk  
8:50 am - County Treasurer  
9:10 am - County Assessor  
9:30 am - County Engineer/GIS  
9:50 am - Records Management  
10:10 am - Property Management  
10:30 am - County Attorney  
10:50 am - Sheriff  
11:00 am - Agricultural Society

**Thursday, June 8, 2006 - Room 113**

1:00 pm - Election Comm/Jury Comm  
1:20 pm - Library  
1:40 pm - Weed Control  
2:00 pm - Corrections  
2:20 pm - Information Services  
2:40 pm - Visitors Promotion

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Thursday, June 22, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 29, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**July 1 through July 16, 2006** - Preparation of budget document

**Thursday, July 6, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Tuesday, July 11, 2006** - 1 p.m. to 3:45 p.m. : Budget Work Session, County-City Building, Room 113

10) **ANNOUNCEMENTS CONTINUED:**

**Tuesday, July 11, 2006** - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 13, 2006** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Monday, July 31, 2006** - File proposed budget with County Clerk

**Tuesday, August 1, 2006** - Direct County Clerk to publish notice of public hearing on County budget

**Tuesday, August 15, 2006** - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

**Thursday, August 17, 2006** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 22, 2006** - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MAY 30, 2006  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 23, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Redeemer Lutheran Church  
Temple Baptist Church  
The Salvation Army  
Transfiguration Inc

- 4) **CONTINUATION OF APPROVAL OF 2006 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:**

Capitol City Christian Church (2 exemptions)

- 5) **RECONSIDERATION OF DENIAL OF 2006 451 TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:**

Union College (2 exemptions)

- 6) **ADJOURNMENT:**

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